



**RICK MARTINEZ**  
*Fire Chief*

**Gay Jones**  
Board President

**Gregory A. Granados**  
Board Vice President

**H. Peter Engellenner**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Matt Kelly**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## AGENDA

### BOARD OF DIRECTORS - REGULAR MEETING August 11, 2004 – 6:00 p.m.

Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825

Page No

#### CALL TO ORDER

#### PLEDGE TO FLAG

#### COMMENDATION—JAMES M. STEWART-DIRECTOR—(Jones)

The Board will recess following the presentation.

#### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

#### CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1. Board Meeting Action Summary—July 28, 2004

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**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

AUGUST 11, 2004

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

- |  | <u>Page No.</u> |
|--|-----------------|
| 1. Special Fire Tax-Rancho Murieta/Sloughhouse Area—(Appel)<br>PROPOSED: Receive Presentation/Adopt Resolution   | 11              |
| 2. Resolutions - Direct the Sale of Surplus Real Properties -(Horel)<br>a. APN 228-0131-012 at 5252 Jackson Street, North Highlands<br>b. APN 261-0020-026 at 6131 Kenneth Avenue, Fair Oaks<br>PROPOSED: Receive Presentation/Adopt Resolutions | 15              |
| 3. Resolution—Industrial Disability Retirement Application-<br>Fire Captain Randolph R. Clover—(Appel)<br>PROPOSED: Receive Presentation/Adopt Resolution  | 19              |

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

- |   |    |
|---|----|
| 1. Pension Obligation Bonds Update—(Appel)<br>PROPOSED: Receive Presentation  | *  |
| 2. LOCAL Coalition and 2004/05 State Budget—(Appel)<br>PROPOSED: Receive Presentation   | 21 |
| 3. Special Districts Representative to the Sacramento<br>County Treasury Oversight Committee—(Jones)<br>PROPOSED: Presentation/Nomination | 23 |

### PRESIDENT'S REPORT

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### FIRE CHIEF'S REPORT

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### GENERAL COUNSEL'S REPORT

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### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- |   |   |
|---|---|
| 1. Executive Committee<br>Next Meeting: TBA   | * |
| 2. Communications Center JPA—(Engellenner)<br>Next Meeting: August 31, 2004 – 10:30 AM          | * |
| 3. California Fire & Rescue Training JPA—(Goold)<br>Next Meeting: September 16, 2004 – 10:00 AM | * |
| 4. Finance Committee—(Jones)<br>Next Meeting: August 25, 2004 – 5:00 PM                         | * |
| 5. Policy Committee—(Granados)<br>Next Meeting: August 11, 2004 – 5:00 PM                       | * |

\* No Attachment



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## REGULAR BOARD MEETING AGENDA

AUGUST 11, 2004

### INFORMATIONAL ITEMS:

#### Correspondence

1. Thank You from Harlan Imbery-SMFD Board/Appel

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### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 3 of 3)

### RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

### ADJOURNMENT

### NEXT BOARD MEETING (S):

#### Regular Board Meeting

Date: August 25, 2004 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### Anticipated Action and Presentation Item(s): To Be Determined

#### CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to California Government Code Section 54956.9(a) – One (1) Case  
  
Randolph R. Clover vs Sacramento Metropolitan Fire District  
WCAB SAC 0330592
2. **PERSONNEL MATTERS**  
Pursuant to the California Government Code Section 54957

Posted on August 6, 2004, by:

/s/

Charlotte Tilson, Clerk of the Board

\* No Attachment